



April 3, 2024 Board of Trustees Meeting - 6:00 pm

West Park Hospital District dba Cody Regional Health
Pitchfork Room

Agenda

I. Members Present

II. Mission, Vision, Values

III. Approval of Agenda

IV. Conflict of Interest

V. Consent Agenda

A. February 28, 2024 Minutes

B. Vouchers

VI. Old Business

A. Physician Recruitment Update

B. Other Old Business

VII. New Business

A. Extraordinary Employee of the Month

B. ACTION - Employment Agreement Amendment - Molly Quaranto, PA-C

C. ACTION - Hospitalist NP (Nocturnist) Search - Agreements

1. Medical Staff Options

2. Pacific Companies

D. ACTION - Pediatrician Search - Agreements

1. Medical Staff Options

2. Pacific Companies

E. ACTION - Radiologist Search Assistance Agreement

F. ACTION - Behavioral Health Consulting Agreement

G. ACTION - BioTe Medical, LLC Agreement

H. ACTION - Blue and Co. Engagement Letter - Medicare Reimbursable Bad Debt

I. ACTION - Wyoming Governmental Investment Fund Resolution

J. ACTION - Ultrasound Transducer - C1-6-D XDclear Convex Array

K. ACTION - Ultrasound Transducer - 9L-D Linear Array

L. ACTION – Cody Medical Arts Complex Lease - Orthopedics

M. ACTION - Medical Staff Bylaws Amendment

N. Other New Business

VIII. Medical Staff Report

A. ACTION - Credentials Report

- 1. APPOINTMENT - Connor Deal, M.D.**
- 2. APPOINTMENT - Rebecca Deal, M.D.**
- 3. APPOINTMENT - Molly Quaranto, PA-C**
- 4. REAPPOINTMENT - Christopher Rozelle, M.D.**
- 5. REAPPOINTMENT - John Vipperman, PA-C**

IX. Finance

A. February 2024 Financial Report

X. Information

A. ARTICLE - "Half of Wyoming Counties lack OB-GYN"

B. March 2024 Ovation Health Board Report

XI. Executive Session per WS 16-4-405(a)(x) – to consider tendering offers concerning wages, salaries benefits, terms of employment during all negotiations and per WS 16-4-405 (a)(ix) to consider or receive information classified as confidential by law.

XII. Adjourn the meeting